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| | | Document | Page 1 of 16 | | | | |
|-----------------------------------|--|---|------------------------------------|--|--|--|--|
| Fill | in this information to ident | ify your case: | | | | | |
| Un | ited States Bankruptcy Court | for the: | | | | | |
| DIS | STRICT OF NEW JERSEY | | | | | | |
| Case number (if known) Chapter 11 | | | | | | | |
| | | | | ☐ Check if this an amended filing | | | |
| V(| ore space is needed, attach | on for Non-Individual n a separate sheet to this form. On the top of the document, Instructions for Bankruptcy | of any additional pages, write the | debtor's name and case number (if known). | | | |
| 1. | Debtor's name | Split Transit Inc. | | | | | |
| 2. | All other names debtor used in the last 8 years | | | | | | |
| | Include any assumed names, trade names and doing business as names | | | | | | |
| 3. | Debtor's federal Employer Identification Number (EIN) | 11-2654948 | | | | | |
| 4. | Debtor's address | Principal place of business | Mailing address business | s, if different from principal place of | | | |
| | | 25 E 86th Street, 9F New York, NY 10028 | | | | | |
| | | Number, Street, City, State & ZIP Code | P.O. Box, Numb | er, Street, City, State & ZIP Code | | | |
| | | New York County | Location of pri | ncipal assets, if different from principal | | | |
| | | County | 1 Firehouse F | Plaza Hoboken, NJ 07030 | | | |
| | | | Number, Street, | City, State & ZIP Code | | | |

■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

5.

Debtor's website (URL)

Type of debtor

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| Deb | tor Split Transit Inc. | Document Page 2 of 16 Case number (if known) |
|-----|---|---|
| | Name | |
| 7. | Opine Transit into. | |
| | | C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes . |
| 8. | Under which chapter of the Bankruptcy Code is the debtor filing? | Check one: Chapter 7 Chapter 9 Chapter 11. Check all that apply: Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that) The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B). A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2. |
| 9. | Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a separate list. | ■ No. □ Yes. District When Case number District When Case number |
| 10. | Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1, | □ No ■ Yes. |

attach a separate list

When

See Attachment

Debtor

District

Relationship

Case number, if known

Case 17-22522-VFP Doc 1 Filed 06/19/17 Entered 06/19/17 18:55:32 Desc Main Page 3 of 16 Case number (if known) Document Debtor Split Transit Inc. 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information Check one: 13. Debtor's estimation of available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. Estimated number of **1**,000-5,000 **1** 25,001-50,000 **1-49** creditors **5001-10,000 5**0,001-100,000 **50-99 1**0,001-25,000 ☐ More than 100,000 □ 100-199 **200-999** 15. Estimated Assets **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion **□** \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100.001 - \$500.000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million 16. Estimated liabilities **\$0 - \$50,000** □ \$500.000.001 - \$1 billion

□ \$50,001 - \$100,000

□ \$100,001 - \$500,000

□ \$500,001 - \$1 million

■ \$1,000,001 - \$10 million

□ \$10.000.001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

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Debtor

Split Transit Inc.

| 1 | | | | |
|-------------|---------|--------------|-----|-------------------|
| Request for | Relief, | Declaration, | and | Signatures |

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

| 17. | Declaration and signature |
|-----|----------------------------------|
| | of authorized |
| | representative of debtor |

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 19, 2017 MM / DD / YYYY

| X | /s/ Ev | vgeny A. Freidman | Evgeny A. Freidman | | |
|---|--|-------------------|--------------------|--|--|
| | Signature of authorized representative of debtor | | Printed name | | |
| | Title | President | | | |

18. Signature of attorney

| /s/ Joseph J. | DiPasquale | | Date June 19, 2017 | |
|-------------------|------------------------|---------------|---------------------------|--|
| Signature of atto | orney for debtor | | MM / DD / YYYY | |
| Joseph J. DiF | Pasquale | | | |
| Printed name | | | | |
| Trenk, DiPase | quale, Della Fera & | Sodono, P.C. | | |
| Firm name | | | | |
| 347 Mount Pl | easant Avenue | | | |
| Suite 300 | | | | |
| West Orange | , NJ 07052 | | | |
| Number, Street, | City, State & ZIP Code | 9 | | |
| Contact phone | 973-243-8600 | Email address | | |

4465985

Bar number and State

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Debtor

Split Transit Inc.

| Fill in this information to identify your case: | | | | |
|---|---------|----|---|---------------------------------|
| United States Bankruptcy Court for the: | | | | |
| DISTRICT OF NEW JERSEY | - | | | |
| Case number (if known) | Chapter | 11 | | |
| | | | _ | Check if this an amended filing |

FORM 201. VOLUNTARY PETITION

Pending Bankruptcy Cases Attachment

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Ben-Khe Trans. Corp. Debtor Relationship to you **Affiliate** District When 6/19/17 Case number, if known **District of New Jersey** Relationship to you Debtor Bimbo Taxi, LLC **Affiliate** When Case number, if known District 6/19/17 **District of New Jersey** Debtor Byblos Taxi Inc. Relationship to you **Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known Debtor Cartier Taxi Inc. Relationship to you **Affiliate** When Case number, if known District **District of New Jersey** 6/19/17 Debtor Dragonfly Taxi Inc. Relationship to you **Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known Relationship to you Debtor Ducati Tax Inc. Affiliate District **District of New Jersey** When Case number, if known 6/19/17 Golden Beetle Taxi LLC Relationship to you Debtor **Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known Debtor **Grasshopper Taxi LLC** Relationship to you **Affiliate** District **District of New Jersey** When Case number, if known 6/19/17 Debtor Hypnotic Taxi LLC, et al (Admin. Consolidated-Ch 7) Relationship to you **Affiliate** District **Eastern District of New York** 7/22/15 Case number, if known 15-43300 Relationship to you Debtor Jolly Hacking Corp. **Affiliate** District When Case number, if known **District of New Jersey** 6/19/17 Debtor **London Taxi LLC** Relationship to you **Affiliate** When Case number, if known District **District of New Jersey** 6/19/17 Relationship to you Debtor **Moth Taxi LLC Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known NY Kind Taxi Corp. Debtor Relationship to you **Affiliate** When Case number, if known District District of New Jersey 6/19/17 Debtor Relationship to you Pelican Taxi LLC **Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known Debtor Privet Taxi, Inc. Relationship to you **Affiliate** Case number, if known District **District of New Jersey** When 6/19/17 Debtor Relationship to you Purlie Trans Corp. **Affiliate** District Case number, if known **District of New Jersey** When 6/19/17 Debtor Red Bull Taxi Inc. Relationship to you **Affiliate** District **Southern District of New York** When 11/14/16 Case number, if known 16-13153 Debtor Saint Tropez Taxi Inc. Relationship to you **Affililate** District **District of New Jersey** When 6/19/17 Case number, if known Debtor Relationship to you Taxopark Inc. **Affiliate** When Case number, if known District **Southern District of New York** 12/23/16 16-13570 Debtor **Trestomos Trans Inc.** Relationship to you **Affiliate** District When Case number, if known **District of New Jersey** 6/19/17 Relationship to you Debtor Wasp Taxi LLC **Affiliate** When District Case number, if known **District of New Jersey** 6/19/17 Debtor **Wolverine Taxi LLC** Relationship to you **Affiliate** District When 6/19/17 Case number, if known **District of New Jersey**

Debtor

Split Transit Inc.

Document Page 7 of 16 <u>CERTIFICATE OF COMPANY RESOLUTIONS</u>

The undersigned, being the President and sole shareholder of the following New York corporations: Ben-Khe Trans. Corp., Byblos Taxi Inc., Cartier Taxi Inc., Dragonfly Taxi Inc., Ducati Taxi Inc., Jolly Hacking Corp., NY Kind Taxi Corp., Privet Taxi Inc., Purlie Trans Corp., Saint Tropez Taxi Inc., Split Transit Inc., and Trestomos Trans Inc. (each, a "Company" and collectively, the "Companies"), does hereby certify that upon requisite consent in lieu of a meeting dated June 16, 2017, and a quorum being present, the following resolutions were adopted and are still in full force and effect:

WHEREAS, each Company has reviewed and considered the financial and operational condition of its respective business on the date hereof, including its historical performance, its assets, its current and long-term liabilities, and the market for each Company's products and services; and

WHEREAS, each Company has received, reviewed and considered its respective legal, financial and other advisors as to the relative risks and benefits of pursing a bankruptcy proceeding for each respective Company under the provision of Chapter 11 of Title 11 of the United States Code (the "Bankruptcy Code").

NOW, THEREFORE, IT IS:

RESOLVED, that the Companies have determined that it is desirable and in the best interests of the Companies and their respective creditors, and other interested parties that a petition be filed by each Company, seeking relief under the provisions of chapter 11 of the Bankruptcy Code (the "Chapter 11 Cases");

RESOLVED FURTHER, that the President and any other person designated and authorized to act by any of the foregoing officers (each, an "Authorized Officer") be and hereby authorized and directed to execute and file on behalf of the Companies all petitions, schedules, lists, and other papers or documents with the appropriate court under the Bankruptcy Code and to take any and all action that they deem necessary, proper, or advisable to obtain such relief under the Bankruptcy Code, including, without limitation, any action necessary to maintain the ordinary course operation of the each Company's business;

RESOLVED FURTHER, that the Authorized Officer be, and hereby is, authorized and directed to retain and employ, in the name and on behalf of each Company, the law firm of Trenk, DiPasquale, Della Fera & Sodono, P.C. ("TD") as legal counsel to the Companies, to represent and assist the Companies in carrying out their duties under the Bankruptcy Code and to take any and all actions to advance each Company's rights, including, but not limited to, filing any pleadings; and in connection therewith, the Authorized Officer, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed an appropriate application for authority to retain the services of TD;

RESOLVED FURTHER, that the Authorized Officer be, and hereby is, authorized and directed to employ, in the name and on behalf of each Company, special litigation counsel to the Companies, including Cole Schotz, P.C. ("Cole Schotz") and Fox Rothschild LLP ("Fox Rothschild" and together with Cole Schotz, "Special Litigation Counsel"), in connection with certain claims and causes of action to the extent belonging to the Debtors; and in connection therewith, the Authorized Officer, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed appropriate applications for authority to retain the services of Special Litigation Counsel;

RESOLVED FURTHER, that the Authorized Officer be, and hereby is, authorized and empowered to execute and file all petitions, schedules, motions, lists, applications, pleadings, and other papers and, in connection therewith, to employ and retain all assistance by legal counsel, accountants, financial advisors, and other professionals and to take and perform any and all further acts and deeds that such Authorized Officer deems necessary. proper, or desirable in connection with the Chapter 11 Cases, with a view to the successful prosecution of the Companies;

RESOLVED FURTHER, that the Authorized Officer be, and hereby is, authorized and empowered to: (i) negotiate, enter into, execute, deliver, certify, file, and/or record, and perform such agreements, instruments, assignments, motions, affidavits, applications for approvals or rulings of governmental or regulatory authorities, certificates, or other documents, and to take such other actions, as in the judgment of any such officer shall be or become necessary, proper, and desirable to effectuate a successful reorganization of the Companies; and (ii) negotiate, execute, deliver and/or file, in the name and on behalf of the Companies, any and all agreements, documents, certificates, consents, filings and applications relating to the resolutions adopted and matters ratified or approved herein and the transactions contemplated thereby, and amendments and supplements to any of the foregoing, and to take such other actions as may be required or as such officers deem appropriate or advisable in connection therewith;

RESOLVED FURTHER, that the Authorized Officer be, and hereby is, authorized and empowered on behalf of and in the name of each Company, to execute such consents of the Companies, as the Authorized Officer considers necessary, proper or desirable to effectuate these resolutions, such determination to be evidenced by such execution or taking of such action; and

RESOLVED FURTHER, that any and all past actions heretofore taken by any Authorized Officer, the shareholders in the name and on behalf of the Companies in furtherance of any or all of the preceding resolutions be, and the same hereby are ratified, confirmed, and approved."

IN WITNESS WHEREOF, I have hereunto set my hand effective as of this 16 day of June. 2017.

Evgeny A. Freidman, Pres ident of
Ben-Khe Trans. Corp., Byblos Taxi Inc., Cartier
Taxi Inc. December 7. Taxi Inc., Dragonfly Taxi Inc., Ducati Tax Inc., Jolly Hacking Corp., NY Kind Taxi Corp., Privet Taxi Inc., Purlie Trans Corp., Saint Tropez Taxi Inc., Split Transit Inc., and Trestomos Trans Inc.

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| Fill in this information to identify the case: Debtor name Split Transit Inc. | |
|--|-----------------------|
| Spiit Transit iiic. | |
| United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY | |
| Case number (if known) | |
| Case Harrison (it known) | ☐ Check if this is an |
| | amended filing |
| | |
| Official Form 202 | |
| Declaration Under Penalty of Perjury for Non-Individu | ial Debtors 12/15 |

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case. I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct: Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B) Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G) Schedule H: Codebtors (Official Form 206H) Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum) Amended Schedule Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204) Other document that requires a declaration I declare under penalty of perjury that the foregoing is true and correct. Executed on June 19, 2017 X /s/ Evgeny A. Freidman Signature of individual signing on behalf of debtor Evgeny A. Freidman Printed name

President

Position or relationship to debtor

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

Declaration and signature

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| Fill in this information to identify the case: | |
|--|-----------------------|
| Debtor name Split Transit Inc. | |
| United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY | ☐ Check if this is an |
| Case number (if known): | amended filing |

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | | |
|--|---|--|---|---|--|-----------------|--|
| | | and government contracts) | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim | |
| All State Insurance Company c/o Molod Spitz & Desantis PC 1430 Broadway, 21st Floor New York, NY 10018 | Frederick M. Molod, Esq. 212-869-4242 (fax) 212-869-3200 | Lawsuit | Contingent Unliquidated Disputed | | | Unknown | |
| Anne & Mary Elliott c/o Horowitz Tanenbaum & Silver 2001 Marcus Ave New Hyde Park, NY 11042 | Steven B. Tannenbaum, Esq. 516-354-0200 | Lawsuit | Contingent Unliquidated Disputed | | | Unknown | |
| Despina Grekos c/o Burns & Harris, Esqs 233 Broadway #900 New York, NY 10279 | Seth A. Harris, Esq. 212-393-1000 | Lawsuit | Contingent Unliquidated Disputed | | | Unknown | |
| Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346 | | Taxes | Contingent Unliquidated Disputed | | | \$0.00 | |
| Katherine Karaisardis c/o Bass & Rubinowitz 420 Jericho Turnpike Jericho, NY 11753 | Jay Bass, Esq. 516-741-5000 | Lawsuit | Contingent Unliquidated Disputed | | | Unknown | |

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Debtor Split Transit Inc. Case number (if known)

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | | |
|--|--|--|---|--|---|-----------------|--|
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim | |
| New Jersey Division of Taxation Compliance and Enforcement - Bankr. Unit 50 Barrack Street, 9th Floor PO Box 245 Trenton, NJ 08695-0267 | | Taxes | Contingent Unliquidated Disputed | | | \$0.00 | |
| New York Depart. of Taxation & Finance Attn: Bankruptcy Section Building 9 WA Harriman Campus Albany, NY 12227 | | Taxes | Contingent Unliquidated Disputed | | | \$0.00 | |
| NYC Department of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs Brooklyn, NY 11201 | | Taxes | Contingent Unliquidated Disputed | | | \$0.00 | |
| NYC Taxi & Limo Commission 33 Beaver Street New York, NY 10004 | | Trade Debt | Contingent Unliquidated Disputed | | | \$0.00 | |
| Progressive Garden State Insurance Co. c/o Feldman & Feldman, LLP 811 West Jericho Turnpike Smithtown, NY 11787-3232 | Jodi Paige Feldman 631-979-1200 | Lawsuit | Contingent Unliquidated Disputed | | | Unknown | |
| Sail Trans Corp c/o Roger H. Davis 1650 Broadway, Suite 508 | Roger H. Davis, Esq. | Lawsuit | Contingent Unliquidated Disputed | | | Unknown | |
| New York, NY 10019 Vong Yip c/o Levidow Levidow & Oberman PC 299 Broadway New York, NY 10007 | 212-586-3377 Richard D. Levidow, Esq. 212-964-3290 | Lawsuit | Contingent Unliquidated Disputed | | | Unknown | |

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United States Bankruptcy Court District of New Jersey

| In re | Split Transit Inc. | | Case No. | |
|-------------------|--|---|-------------------------------|--|
| | | Debtor(s) | Chapter | 11 |
| | | | | |
| | | | | |
| | CORPORATE | OWNERSHIP STATEMENT (R | ULE 7007.1) | |
| recusa (are) c | ant to Federal Rule of Bankruptcy Procedl, the undersigned counsel for Split Tracorporation(s), other than the debtor or a of the corporation's(s') equity interests, or | ansit Inc. in the above captioned a governmental unit, that directly or | ction, certifie indirectly ow | s that the following is a $vn(s)$ 10% or more of any |
| ■ Nor | ne [Check if applicable] | | | |
| June ' | 19, 2017 | /s/ Joseph J. DiPasquale | | |
| Date | | Joseph J. DiPasquale 4465985 | | |
| | | Signature of Attorney or Litigant | | |
| | | Counsel for Split Transit Inc. | | |
| | | Trenk, DiPasquale, Della Fera & So | odono, P.C. | |
| | | 347 Mount Pleasant Avenue Suite 300 | | |
| | | West Orange, NJ 07052 | | |
| | | 973-243-8600 Fax:973-243-8677 | | |

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United States Bankruptcy Court District of New Jersey

| In re | Split Transit Inc. | 7. | Case No. | |
|--|--------------------|-----------------------------|----------|--|
| | | Debtor(s) | Chapter | |
| | | | | |
| VERIFICATION OF CREDITOR MATRIX | | | | |
| | | | | |
| | | | | |
| I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to | | | | |
| the best | of my knowledge. | | | |
| | , , | | | |
| | | | | |
| | | | | |
| | | | | |
| Date: | June 19, 2017 | /s/ Evgeny A. Freidman | | |
| | | Evgeny A. Freidman/Presider | nt | |
| | | Signer/Title | | |

All State Insurance Company c/o Molod Spitz & Desantis PC 1430 Broadway, 21st Floor New York, NY 10018

Anne & Mary Elliott c/o Horowitz Tanenbaum & Silver 2001 Marcus Ave New Hyde Park, NY 11042

Despina Grekos c/o Burns & Harris, Esqs 233 Broadway #900 New York, NY 10279

Evgeny A. Freidman 136 E 65th Street New York, NY 10065

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Katherine Karaisardis c/o Bass & Rubinowitz 420 Jericho Turnpike Jericho, NY 11753

Melrose Credit Union 139-30 Queens Boulevard Briarwood, NY 11435

New Jersey Attorney General's Office Division of Law Richard J. Hughes Justice Complex 25 Market Street, PO Box 112 Trenton, NJ 08625-0112

New Jersey Division of Taxation Compliance and Enforcement - Bankr. Unit 50 Barrack Street, 9th Floor PO Box 245 Trenton, NJ 08695-0267 New York Attorney General's Office Attn: Bankruptcy Department Department of Law The Capitol, 2nd Floor Albany, NY 12224-0341

New York Depart. of Taxation & Finance Attn: Bankruptcy Section PO Box 5300 Albany, NY 12205-0300

New York Depart. of Taxation & Finance Attn: Bankruptcy Section Building 9 WA Harriman Campus Albany, NY 12227

NYC Department of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs Brooklyn, NY 11201

NYC Taxi & Limo Commission 33 Beaver Street New York, NY 10004

NYS Workers Compensation Board 328 State Street Schenectady, NY 12305

Progressive Garden State Insurance Co. c/o Feldman & Feldman, LLP 811 West Jericho Turnpike Smithtown, NY 11787-3232

Sail Trans Corp c/o Roger H. Davis 1650 Broadway, Suite 508 New York, NY 10019

United States Attorney Peter Rodino Federal Building 970 Broad Street, Suite 700 Newark, NJ 07102 United States Attorney General United States Department of Justice Ben Franklin Station PO Box 683 Washington, DC 20044

United States Attorney General Attn: Tax & Bankruptey Unit 86 Chambers Street, 3rd Floor New York, NY 10007

Vong Yip c/o Levidow Levidow & Oberman PC 299 Broadway New York, NY 10007

Wilson,Elser,Moskowitz,Edelman & Dicker 150 East 42nd Street New York, NY 10017-5639